

VILLAGE OF EAGLE SPECIAL BOARD MEETING

Wednesday August 17, 2016
5:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute 19.85(b) for considering dismissal, demotion, licensing or discipline of Officer Kezeske
5. Citizen Comments/Concerns: Please be advised per WI State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
6. Motion for closed session per WI State Statute 19.85(b) for considering dismissal, demotion, licensing or discipline of Officer Kezeske
7. Closed Session
8. Motion to reconvene into open session
9. Open Session
10. Consideration/Action regarding dismissal, demotion, licensing or discipline of Officer Kezeske
11. Consideration/Action regarding the hiring of Kyle Cunningham
12. Adjournment

Posted _____, 2016 by _____